

**The Extraordinary General Meeting of H. Lundbeck A/S on Wednesday, 8 June 2022  
at 9.30 am CET at the Company's address, Ottiliavej 9, DK-2500 Valby**

Name and address: \_\_\_\_\_

Please send this form to:

[gf@computershare.dk](mailto:gf@computershare.dk)

or by post to:

Computershare A/S

Lottenborgvej 26 D

DK-2800 Kgs. Lyngby

VP account number: \_\_\_\_\_

**Nomination of proxy/vote by post**

Below you can vote by post or appoint a third party as your proxy to represent you at the extraordinary general meeting.

**Please indicate type of proxy by ticking off the appropriate box (please tick off one box only):**

**I hereby grant proxy to the Chairman of the Board of Directors** of H. Lundbeck A/S, or a substitute duly appointed by him, to vote on my/our behalf at the extraordinary general meeting in accordance with the recommendations by the Board of Directors, see the table below.

**I hereby grant proxy to:** \_\_\_\_\_  
Name and address (please use capital letters)

to attend and vote on my/our behalf at the extraordinary general meeting, and hereby order an admission card on behalf of the proxy. If the proxy holder would like to bring an adviser, an admission card shall also be ordered to the said person. I hereby order the admission card to the adviser of my proxy holder.

Name: \_\_\_\_\_

**Proxy form.** In the table below, I have indicated how I wish to vote at the extraordinary general meeting. Please note that this proxy will only be used if a vote is requested by a third party.

**Vote by post.** In the table below, I have indicated how I wish to vote at the extraordinary general meeting. Please note that votes by post cannot be withdrawn, and that they will also be used in case of proposed amendments to the items on the agenda. **Votes by post must be received no later than 7 June 2022 at 12.00 noon CEST.**

Items on the agenda of the Extraordinary General Meeting on 8 June 2022 (shortened, please note that the complete agenda appears from the notice):	FOR	AGAINST	ABSTAIN	BOARD RECOMMENDATION
1. Proposals by the Board of Directors:				
1.1 Proposal from the Board of Directors to split the Company's existing shares into A-shares and B-shares and amend the articles of association, including to implement certain pre-emption rights .....				FOR
1.2 Proposal from the Board of Directors to amend the authorization to the Board of Directors to increase the share capital of the Company .....				FOR
1.3 Proposal from the Board of Directors to amend the Remuneration Policy for the Board of Directors and Executive Management .....				FOR
1.4 Proposal from the Board of Directors to authorize each of the Chairman of the meeting and Bech-Bruun Adovokatpartnerselskab, CVR38538071, to file the resolutions passed at the extraordinary general meeting for registration with the Danish Business Authority .....				FOR
2. Any other business (not subject to resolution).....				

If you do not indicate the type of proxy but otherwise have ticked off the items of the agenda correctly it will be considered as a vote by post.

Date

Signature